

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 18, 2011 (6PM)
AGENDA

1. CALL BOARD MEETING TO ORDER

2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda); Bd to consider request & possibly vote...

Each unit has about 3 minutes to address their concern to the Board or ask permission for...

New windows & doors at #244 (Byars)

3. APPROVAL OF PRIOR MEETING MINUTES

4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)

See Financial Statement and/or Balance Sheet;

Operating Expenses about 3% below budget thru end of last month

Landscape recommendations & proposals & tree treatment (for May?)

5. OLD BUSINESS (Board to consider, review and possibly vote on...)

- List of dry rot repair for Sea View: 7620 #112; 7160 #315
- 7606 foundation waterproofing bid for \$6,118
- Possible policy for repairing "common area"
- Exercise Room improvement

6. NEW BUSINESS (Board to consider, review and possibly vote on...)

- Leak from #264 to #131
- Keys
- Exterior painting
- Pool sign
- Recording liens
- Other items to be put on next month's agenda

7. EXECUTIVE SESSION

- Late payers through end of last month (balances of \$500 or more):
- Foreclosure / Trustee Sale
- Small Claims scheduled
- Suit

8. ADJOURNMENT (Scheduled meeting – 5/16/11, 6/8/11 @ 6PM in Meeting Rm)

egagenda.doc

Prepared By: Bartlein & Company, Inc., (805) 569-1121 Fax (805) 682-4341
3944 State Street, Suite 200
Santa Barbara, CA 93105
Email: jamesn@bartlein.com